

UNAPPROVED

**VIRGINIA BOARD OF LONG –TERM CARE ADMINISTRATORS
INFORMAL CONFERENCE COMMITTEE
MINUTES**

The Virginia Board of Long-Term Care Administrators Special Conference Committee convened for an informal conference on Monday, June 16, 2008 at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, 2nd Floor, Suite 201, Conference Room #4, Richmond, Virginia.

COMMITTEE MEMBERS PRESENT:

Mary Smith, NHA, Presiding Chair
Kathleen R. Fletcher, MSN

DHP STAFF PRESENT:

Rashaun K. Minor, Discipline Operations Manager
Emily A. Field, Adjudication Specialist

OTHERS PRESENT:

Thomas M. Jackson, Jr., Esquire, (Attorney for Respondent)

MATTER SCHEDULED

**Respondent: Jason Lindsey, Nursing Home Administrator
Case Number: 111643**

CALLED TO ORDER

Ms. Smith called the conference to order at 11:20 a.m.

DISCUSSION

Mr. Lindsey appeared before the Committee in person in accordance with the Notice of the Board dated May 6, 2008 and rescheduling notice dated May 13, 2008.

The Committee fully discussed with Mr. Lindsey the allegations as outlined in the Notice, specifically; Mr. Peters may have violated 18 VAC 95-20-470(1) of the Regulations Governing the Practice of Nursing Home Administrators in that during the course of his employment with Grayson Nursing and Rehabilitation Center, while acting as a guardian for Resident A and managing Resident A's finances: on or about March 31, 2003, Mr. Lindsey wrote two checks to Grayson employees who claimed that they had purchased supplies and clothes for Resident A, but who did not provide Mr. Lindsey with

receipts for these items. These employees were later convicted of embezzling funds from resident accounts.

CLOSED SESSION

Upon a motion by Ms. Fletcher and duly seconded by Ms. Smith, the Committee convened a closed meeting pursuant to §2.2-3711.A (28) of the *Code of Virginia*, for the purpose of deliberation to reach a decision in the matter of Jason Lindsey, Nursing Home Administrator. Additionally, Ms. Fletcher moved that Ms. Minor and Ms. Field attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee its deliberations. The vote was unanimous in favor of the motion.

OPEN SESSION

Ms. Fletcher certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the *Code of Virginia* and the Committee re-convened in open session.

DECISION

Ms. Field read the Committee's decision; the Committee dismissed the case with no violation.

Pursuant to §§ 2.2-4023 and 54.1-2400.2 of the Code, the decision of the Committee shall remain in the custody of the Department of Health Professions as public record and shall be made available for public inspection or copying upon request.

Upon a motion by Ms. Fletcher and duly seconded, the decision of the Committee was adopted. The vote was unanimous in favor of the motion.

ADJOURNMENT

The Committee adjourned at 11: 53 a.m.

Mary Smith, NHA, Presiding Chair

Lisa R. Hahn, Executive Director

Date

Date